



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY
MICHAEL E. McMAHON
DISTRICT ATTORNEY

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[DATE]

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With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

After a review of the Central Personnel Index (CPI) for Police Officer Jimmy Ramirez, the People are aware that during the time he has been employed by the New York City Police Department, Officer Ramirez was investigated by the NYPD for wrongfully rendering service for private interest which interfered with the proper performance of his duty when he: destroyed a traffic summons issued to an individual to induce said individual to use a particular tow service and auto body shop; when he wrongfully allowed a tow truck to remove a vehicle when the tow truck was not dispatched by the Communications Section; wrongfully used a traffic summons for a moving violation; and failed to deliver the copies of a moving violation to his command at the end of his tour or as directed by commanding officers and failed to deposit copies of the same moving violation to the command's designated appropriate receptacle. Officer Ramirez pleaded guilty during this investigation and as a result forfeited forty five (45) vacation days, was transferred from the 76th Precinct to the 103rd Precinct, and was placed on Level II discipline monitoring by the Personnel Bureau.

The People are also aware that during the time he has been employed by the New York City Police Department, Officer Ramirez, had a substantiated departmental investigation for failure to safeguard department equipment for a missing department Metrocard. As a result of this investigation, Officer Ramirez received a Schedule A command discipline

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.